# COMMONWEALTH of VIRGINIA

# **Board of Education Agenda**

**Date of Meeting:** April 20-21, 2005 **Time:** As Shown

**Location:** Virginia Crossings Conference Center

1000 Virginia Center Parkway, Richmond, Virginia



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WEDNESDAY, APRIL 20, 2005 9:00 AM

## BOARD OF EDUCATION BUSINESS MEETING

**Moment of Silence** 

**Pledge of Allegiance** 

Approval of Minutes of the March 23, 2005, Meeting of the Board

#### **Public Comment**

#### **Action/Discussion Items**

- A. Report and Recommendations from the Board of Education's 2004-2005 Student Advisory Committee
- B. First Review of Approval of Local Division Remedial Plans
- C. Final Review of Proposed Criteria for Virginia Board of Education Review of Private Educational Management Companies
- D. First Review of Procedures for Board of Education Review of Private Educational Management Companies
- E. Final Review of Alignment of Board of Education "Highly Qualified" Policies to Requirements for Special Education Teachers Under the *Individuals with Disabilities Education Improvement Act of 2004*
- F. First Review of a Request for Increased Graduation Requirements from a Local School

# Board

## **Reports and Informational Briefings**

- G. Informational Briefing by Kia Brown on "SchoolMatters," a Web-Based National Education Data Service
- H. Statewide Career and Technical Education Performance Report Summary for the Virginia Community College System, as a Sub-recipient of Perkins Funds from the Department of Education
- I. Update on the Virginia Schools for the Deaf and Blind at Hampton and Staunton
- J. Report on Status of Proposed Waivers/Amendments to Virginia's Consolidated State Application Accountability Plan Required in the *No Child Left Behind Act of 2001*

**Discussion of Current Issues-** by Board of Education Members and Superintendent of Public Instruction

#### **Executive Session**

#### Discussion of Topics and Issues Related to Board of Education Regulations

- K. Standards of Accreditation: Mrs. Anne Wescott
  - Informational Briefing on Current Provisions
  - Discussion of Related Topics and Issues
- L. Teacher Licensure Regulations: Dr. Thomas Elliott
  - Informational Briefing on Current Provisions
  - Discussion of Related Topics and Issues
- M. Approved Program Regulations: Dr. Elliott
  - Informational Briefing on Current Provisions
  - Discussion of Related Topics and Issues

## **Business Meeting Adjourns**

WORK SESSION ON REVISING AND UPDATING
THE COMPREHENSIVE PLAN
(See next page for Work Session agenda)

NOTE: The work session may begin on Wednesday, April 20, and will convene at 9:00 AM on Thursday, April 21.

# WORK SESSION ON REVISING AND UPDATING THE COMPREHENSIVE PLAN

#### **AGENDA**

## **Opening Comments by Mr. Jackson**

## Review and Update: Board of Education's Comprehensive Plan

- N. Board of Education's Six-Year Plan: 2003-2008: Accomplishments to Date
- O. Updating the Plan: Discussion Facilitated by Ms. Brenda Welburn, Executive Director, National Association of State Boards of Education
  - Lessons Learned: What We Know Now That We Didn't Know Then
  - Updating and Refining the Plan
- P. Discussion of Topical Assignments for Study by the Board of Education's Advisory Committees: Ms. Wescott

**Work Session Adjourns** 

#### PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Virginia Crossings Resort on Tuesday, April 19, and Wednesday, April 20, 2005. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

#### **GUIDELINES FOR PUBLIC COMMENT**

- 1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
- 2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
- 3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
- 4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.